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## **Minutes Library Advisory Board September 8, 2003**

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**Minutes of the Library Advisory Board held on September 8, 2003, 7:00 pm, in the Board Room of the Tempe Public Library**

**MEMBERS Present:**

Steve Lucking, Chair  
Gail Dick  
Don Graves  
Lisa Gudahl  
Lisa Kaiser  
Candyce Lindsay  
Brian Martin  
Dorothy Sisulak

**MEMBERS Absent:**

Mary Gavigan

**City Staff Present:**

Teri Metros, Library Administrator  
Conni Luikart, Secretary

**Guests Present:**

None

**Meeting convened at 7:04 pm.**

Steve Lucking called the meeting to order.

**Agenda Item 1 – Introduction of New Board Member Dorothy Sisulak**

Teri introduced new board member Dorothy Sisulak.

**Agenda Item 2 – Consideration of Meeting Minutes: May 5, 2003**

**MOTION:** Lisa Kaiser moved to accept the minutes of the May 5, 2003 meeting as presented.

**SECOND:** Lisa Gudahl

***DECISION:*** *Motion passed.*

**Agenda Item 3 – Communications and Announcements**

Teri discussed patron comment and report cards received, as well as a letter received from a patron concerning the Library's Free Speech Zone. Teri also shared an article from the Volunteer Newsletter regarding the Library's volunteer recognition luncheon.

**Agenda Item 4 – Monthly Activity Reports for April, May, June, July 2003**

Teri reported that the usage figures continue to show an increase and stated that the end of the year report for June was the most important of which to take note as it shows FY 2002-03 final figures.

**Agenda Item 5 – Library Overdue Fee Implementation**

Teri reported that the implementation of the increased overdue fee in June went very smoothly. The staff did an excellent job of notifying patrons in advance.

**Agenda Item 6 – 2003 Summer Reading Program**

Teri stated that the Library's Summer Reading Program went very well this year. There were 4,479 registered participants and 2,496 completed the program. The Teen Program had 839 enrolled participants and 327 of those completed the program. The support of the Friends of the Library was a key ingredient to the success. The Board will send a Thank You letter to the Friends.

**Agenda Item 7 – Child Internet Protection Act (CIPA) Supreme Court Decision**

Teri provided the board with copies of an article from the Library Journal on the Supreme Court decision to uphold the filtering requirement in the Children's Internet Protection Act. The article provided answers to the most frequently asked questions about the ruling.

**Agenda Item 8 – Draft Library Confidentiality Policy**

Teri provided the board with draft copies of the Library's Confidentiality Policy, which was recently approved by the City Attorney's Office and asked for the Board's approval.

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**MOTION:** Lisa Kaiser moved to accept the Confidentiality Policy as presented.

**SECOND:** Brian Martin

***DECISION:*** Motion passed.

### **Agenda Item 9 – Life Options Initiative**

Teri informed the Board that the Library, in partnership with the Social Services Division, had submitted a planning grant application to the Virginia E. Piper Trust for the creation of a Life Options Center in the Library. The Center would provide a connection to information, programs, and services of interest to the baby boomer population and would involve the participation of many local service agencies. During the past few weeks, a number of meetings have been held with the service agencies and they have been very supportive of this project.

### **Agenda Item 10 – Friends of the Tempe Public Library Report**

Teri reported that the Friends new President is Mark Bartlett. The Board issued an invitation to him to attend the Library Advisory Board meetings. Teri stated that the Friends are working on new fundraising ideas. Their Fall Book Sale is scheduled for October 25. Sales at their book sale continue to be strong.

### **Agenda Item 11– Announcement of Next Meeting**

The next meeting of the Board will be **October 6, 2003** at the Tempe Public Library.

**Meeting adjourned at 8:18 pm.**

Prepared by: Conni Luikart, Secretary

Reviewed by: Teri Metros, Deputy Community Services Manager - Library

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Authorized Signature  
Position/Title